

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080104

FILED
Aug 27, 2009
Secretary of State

Entity Name: ROD WATSON CONSTRUCTION, INC.

Current Principal Place of Business:

953 OLD DIXIE HWY
SUITE B-4
VERO BEACH, FL 32960

New Principal Place of Business:

8125 91ST AVENUE
VERO BEACH, FL 32967

Current Mailing Address:

953 OLD DIXIE HWY
SUITE B-4
VERO BEACH, FL 32960

New Mailing Address:

8125 91ST AVENUE
VERO BEACH, FL 32967

FEI Number: 65-0779948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RODNEY R
953 OLD DIXIE HWY
SUITE B-4
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WATSON, RODNEY R
8125 91ST AVENUE
VERO BEACH, FL 32967 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WATSON, RODNEY R
Address: 953 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32960 US

Title: V () Delete
Name: HOLLINGSWORTH, PATRICK
Address: 8125 91ST AVENUE
City-St-Zip: VERO BEACH, FL 32967 US

Title: S (X) Delete
Name: WATSON, ERIC
Address: 953 OLD DIXIE HWY., SUITE B-4
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WATSON, RODNEY R
Address: 8125 91ST AVENUE
City-St-Zip: VERO BEACH, FL 32967 US

Title: VS (X) Change () Addition
Name: HOLLINGSWORTH, PATRICK H
Address: 8125 91ST AVENUE
City-St-Zip: VERO BEACH, FL 32967 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY R. WATSON

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date